

**ORANGE COUNTY JUVENILE JUSTICE COMMISSION
LAMOREAUX JUVENILE JUSTICE CENTER
COMMISSION CONFERENCE ROOM – 2nd FLOOR
341 The City Drive, Orange, CA 92868
Wednesday, December 14, 2016
9:00 a.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. REVIEW OF CORRESPONDENCE**
- 4. APPROVAL OF MINUTES**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
- 7. LIAISON ACTIVITIES**
- 8. COMMITTEE REPORTS**
- 9. MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**
- 10. ADJOURNMENT OF REGULAR SESSION**
- 11. EXECUTIVE SESSION**
- 12. ADJOURNMENT**

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
December 14, 2016**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:00 a.m. by Chair de Mayo. The Pledge of Allegiance was led by Commissioner Sturla. The meeting was held at the Betty Lou Lamoreaux Juvenile Justice Center, 341 The City Drive, Orange, California, in the second floor Commission Conference Room.

COMMISSIONERS

PRESENT: Patricia Boortz
Amy Crowley
Benjamin de Mayo, Chair
Cheryl Hart, Vice Chair
Susan Leibel
Rick Martinez
Eula Nelson
Kathleen Nordin
Lynda Perring
Jim Riley
Jan Sturla
Judy Zorrilla

COMMISSIONERS

ABSENT: Israel Sandez, Jr.

STAFF: Beverly MacLaren, Administrative Officer
Hilary Kim, Legal Processing Specialist

REVIEW OF CORRESPONDENCE

None

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting held December 7, 2016, as written.
MSC Commissioners Zorrilla/Martinez to approve the minutes of the December 7, 2016 meeting, as written.

OLD BUSINESS

None

NEW BUSINESS

Commissioner Boortz presented the slate to Chair de Mayo for the 2017 Chair and Vice Chair nominations and election. Chair de Mayo read the slate of nominations: Chair, Commissioner Cheryl Hart and Vice Chair, Commissioner Rick Martinez. Chair de Mayo called for further nominations from the floor; none were given and the nominations were closed.

Chair de Mayo thanked and discharged the members of the Nominating Committee. There being no objections to the nominees, Chair de Mayo proceeded with the vote. The members of the Commission unanimously voted in favor of the nominees. Chair de Mayo declared the nominees elected for 2017 and the election closed.

MINUTES OF ORANGE COUNTY

December 14, 2016

Commissioners Boortz, Nelson, Nordin, Sandez, and the Administrative Officer attended the Orangewood Children and Family Center Holiday Tea/Open House on December 8, 2016. The children decorated their cottage. Attendees were asked to cast their vote for the best decorated cottage.

Commissioners Martinez, Nelson, Sandez, and Sturla attended the Sunburst Youth Challenge graduation on December 10, 2016. There were 20 high school graduates and 200 program graduates.

LIAISON ACTIVITIES

None

COMMITTEE REPORTS**Legislation**

Commissioner Nordin reviewed four new Bills that have been chaptered. Assembly Bill (AB) 1001 expands the definition of mandated reporting of child abuse. AB 1688 requires the notice regarding an out-of-county placement of a dependent youth be served on their attorney and if the child is 10 years of age or older, the child can object to the placement. AB 1702 provides no reunification services need be provided when the court finds the parent or guardian sexually exploited the child, except if the parent or guardian was coerced into permitting, or participating in the sexual exploitation of the child. AB 1911 requires the State Department of Social Services to use an applicable case management system to identify dual-status youth and track their involvement in the child welfare and probation systems.

MISCELLANEOUS BUSINESS/ANNOUNCEMENTS

None

ADJOURNMENT OF REGULAR SESSION

The regular session was adjourned at 9:21 a.m.

EXECUTIVE SESSION

An executive session was convened from 9:21 a.m. until 11:24 a.m.

ADJOURNMENT

The meeting was adjourned at 11:24 a.m.

Benjamin de Mayo

Benjamin de Mayo, Chair